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四川成渝高速公路股份有限公司
Sichuan Expressway Company Limited*

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00107)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Sichuan Expressway Company Limited* (the "**Company**") hereby announces that a meeting of the Board will be held by the Company on Friday, 28 March 2025 for the purposes of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and considering the recommendation on the payment of a final dividend, if any.

By order of the Board
Sichuan Expressway Company Limited*
Yao Jiancheng
Executive Director and Joint Company Secretary

Chengdu, Sichuan Province, the People's Republic of China
7 March 2025

As at the date of this announcement, the Board comprises Mr. Luo Zuyi (Chairman), Mr. You Zhiming (Vice Chairman), Madam Ma Yonghan, Mr. Yao Jiancheng and Ms. Mao Yurong as executive Directors, Mr. Yang Shaojun (Vice Chairman), Mr. Li Chengyong and Mr. Chen Chaoxiong as non-executive Directors, Mr. Yu Haizong, Madam Bu Danlu, Mr. Zhou Hua and Mr. Jiang Tao as independent non-executive Directors.

* *For identification purposes only*